

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST COMMUNITY HIGH SCHOOL
DISTRICT 115
May 12, 2015**

CALL TO ORDER AND ROLL CALL

A Regular Business Meeting of the Board of Education of Lake Forest Community High School District #115, County of Lake, State of Illinois, was held on Tuesday, May 12, 2015 and called to order at 7:00 pm at West Campus in the Boardroom.

On Roll Call the following Members were found to be present:

Ted Moorman, Secretary
Dave Schreiber, Vice President
Diana Kreiling, Member
Lise Eliot, Member
David Lane, Member
Reese Marcusson, President

Absent: John Powers, Member

Administration Present:

Michael Simeck, Superintendent
Allen Albus, Deputy Superintendent for Finance and Operations
Lauren Fagel, Assistant Superintendent of Curriculum, Instruction,
Technology & Assessment
Lori Wilcox, Assistant Superintendent of Growth, Talent, and Human Relations
Barry Rodgers, Principal
Tom Meagher, Assistant Principal
Jim Sullivan, Assistant Principal

PRESIDENT'S REPORT

Mr. Marcusson announced that this is the last Board Meeting before Graduation. He said that it's been an exciting year. We had a great safe prom with over 730 students in attendance. Mr. Simeck is working on sunny 75 degree weather for Graduation on June 6th. We hosted our first TEDx event which was very successful. The Business Incubator program, an incredible class we should all be proud of is holding its Pitch Night on May 28th and all are welcome to attend. Freshmen received notepads this year and all students will have them next year. We will be welcoming the Class of 2019 and a new principal. He noted that he and the Board are looking forward to working with Mr. Simeck, the leadership team, teachers, students and the community to make Lake Forest High School better than ever.

SUPERINTENDENT'S REPORT

Mr. Simeck asked Mr. Rodgers to update the Board on activities at the high school. Award nights and concerts are coming up. On the business side of the school, work continues on the Master Schedule, hiring, curriculum changes, summer school and summer curriculum work. Next year is the full 1:1 rollout for the Leading Edge Learning Initiative. We're in the middle of AP Testing and will give a total of 1117 AP tests this year, a 21% increase over last year's 921 total tests.

PARCC Math testing occurred today and PARCC English Language Arts testing will be conducted tomorrow. A student-driven healthier choice food initiative is underway and the committee is working with vendors and examining the vending machines and snack shop for healthy alternatives. The CSCI Survey has been completed and posted on the website. John Maher is working with faculty facilitating discussions about the survey feedback. Dutch Exchange students and 3 Dutch teachers are here living with host families and attending classes with their host students.

Mr. Simeck updated the Board on the status of the principal search. He reported that in keeping with the timeline, he made a recommendation for a new principal this evening in Closed Session. This is done in Closed Session due to the need to complete final hiring details which should be wrapped up within the week. Once the hire is completed, the critical transition processes of moving Mr. Rodgers to West Campus and the new principal to East Campus will begin. He said he looks forward to introducing the new principal at the next meeting. The best day of the year at LFHS is Graduation Day which is on June 6th on the front lawn.

PUBLIC PARTICIPATION

There was no Public Participation.

REPORTS/DISCUSSION

Dr. Tom Meagher presented the Equity and Access Report. He reported that there are a number of factors involved with the process of equity and access and the idea is to focus on student success and balance. Teachers are working hard to build their practices and be more creative to meet the needs of all students at LFHS. A number of barriers and prerequisites have been removed allowing more students to enroll in AP classes and take on more rigorous work. Requests for AP courses increased by 29% for the 2015-2016 school year compared to the 2014-2015 school year. Students also receive support to balance academic success and emotional wellness as they face these new challenges in their academic programs. The on-going Enriched Studies program, core teams, after school program and revamped resource centers are in place to offer areas of support for students. The yoga studio provides technology support for students and professional development for teachers. Eight new courses will debut in 2015-2016 including AP courses, interdisciplinary courses and courses specific to student interests.

BOARD COMMITTEES

Education Committee

Mr. Marcusson reported that the Education Committee did not meet this month.

Finance/Operations Committee

Mr. Schreiber reported that the Finance/Operations Committee met on May 11 at 7:30 am. There was no public participation. The minutes from March 4th were approved. As we no longer sell textbooks to students, the textbooks are no longer considered inventory and the District must write-off \$550,000 in textbook inventory. Allen Albus and Brittany Tjardes updated the Committee on FY15 year end projections. Mr. Albus discussed current pension funding and how it could change in the future. Mrs. Tjardes reported that three(3) of the four(4) State categorical payments due this fiscal year have been received but it is doubtful that the fourth payment will be received in FY15. Carol White presented a FY15 Budget Update and gave an overview of the projects completed this

year and those slated for summer completion. Mr. Albus and Mrs. Lauren Fagel presented the Instructional Highlights budgeted for FY16 including the Leading Edge, Century Classroom spaces, Robotics/Makerspace, the Student Assistance Program Coordinator Learning Facilitator position and eight new course offerings. Mr. Albus said the District is researching transportation options for the Transition program. The custodial contract with RJB is up for renewal and is on the consent agenda for approval at tonight's meeting. Laura Clegg reported on proposed changes in student parking that may include going to semester parking rather than every other week parking. The meeting adjourned at 9:07 am.

LIAISON REPORTS

Mr. Moorman reported that the 18 District consortium continues to look for ways to finance the NSSSED program. They are looking for a more equitable cost split for districts. Lake Forest has worked hard to bring programs and our students back in-house which reduces the number of our students involved in NSSSED programs.

ACTION ITEMS

Adoption of Parameters Resolution providing for the issue of not to exceed \$9,900,000 General Obligation Refunding School Bonds, Series 2015, of Community High School District Number 115, Lake County, Illinois, for the purpose of refunding outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to William Blair & Company, L.L.C.

MOTION: It was moved by Mr. Moorman, seconded by Mr. Lane that the Lake Forest Community High School District 115 Board of Education adopt the Parameters Resolution providing for the issue of not to exceed \$9,900,000 General Obligation Refunding School Bonds, Series 2015, of Community High School District Number 115, Lake County, Illinois, for the purpose of refunding outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to William Blair & Company, L.L.C. as presented

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Moorman, Eliot, Kreiling, Lane, Schreiber, Marcusson
 Nay: None

Motion Carried

Adoption of Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$9,900,000 General Obligation Refunding School Bonds, Series 2015, of Community High School Number 115, Lake County, Illinois.

MOTION: It was moved by Mrs. Kreiling, seconded by Dr. Eliot that the Lake Forest Community High School District 115 Board of Education adopt the Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$9,900,000 General Obligation Refunding School Bonds, Series 2015, of Community High School Number 115, Lake County, Illinois as presented.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Schreiber, Eliot, Moorman, Kreiling, Lane, Marcusson
Nay: None

Motion Carried Unanimously

Approval of Human Resources Report

Hiring
Change of Assignment
Job Sharing
Resignations
Family and Medical Leave Absence

MOTION: It was moved by Mr. Schreiber, seconded by Mr. Moorman that the Lake Forest Community High School District 115 Board of Education approve the Human Resources Report as presented.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Schreiber, Lane, Eliot, Moorman, Kreiling, Marcusson
Nay: None

Motion Carried Unanimously

Approval of Consent Agenda*

Mr. Marcusson reported that the Consent Agenda includes:

A. Approval of Disbursements, Payrolls & Financial Statements April 2015 to May 6, 2015

Education Fund	\$611,638.62
Building and Maintenance Fund	202,819.69
Debt Service Fund = Bond/Interest Wire Pyts	1,080,431.26
Transportation Fund	104,653.69
Capital Projects Fund/General	6,079.50
Procurement Card Expenses	129,233.48
Direct Deposit Payroll and Taxes	<u>1,902,791.81</u>
Total Expenditures	\$4,037,648.05

B. Approval of East Campus Waste Contract in the amount of \$185 Compactor Haul Away Fee, \$175 Compactor Monthly Rental Fee and \$140 Recycle Monthly Haul Away Fee

C. Approval of Custodial Contract Bid Renewal in the amount of \$628,434.43

D. Approval of Royal Publishing Program Agreement

E. Approval of Designation of Depositories

F. Minutes of a Regular Meeting, April 14, 2015

G. Minutes of an Executive Session, April 14, 2015

H. Minutes of an Executive Session, April 13, 2015

5/12/15

